

# AGENDA

## SELECTMEN'S MEETING

May 1, 2014 – 7:00 p.m.

Community Room of the North Haven Memorial Library, 17 Elm Street

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1. Public Comments relative to the agenda
2. Approval of the minutes of the Regular Board of Selectmen's Meeting of April 3, 2014.
3. Correspondence – none
4. Selectman's Overview
5. Discussion regarding use of signs for budget referendum
6. Resolutions:
  - A. **RESOLVED**, that Michael J. Freda, First Selectman, of the Town of North Haven is authorized to sign the agreement "GRANT AGREEMENT BETWEEN THE STATE OF CONNECTICUT AND THE TOWN OF NORTH HAVEN UNDER THE LOCAL BRIDGE PROGRAM for Spring Road over Muddy River, Bridge No. 03961".
  - B. **RESOLUTION OF THE TOWN OF NORTH HAVEN ADOPTING THE SOUTH CENTRAL REGION MULTI-JURISDICTION MITIGATION PLAN 2014**

**WHEREAS**, the Town of North Haven has experienced severe damage from natural hazards and it continues to be vulnerable to the effects of natural hazards, resulting in loss of life and property, economic hardship, and threats to public health and safety; and

**WHEREAS**, the Town of North Haven, has developed and received conditional approval from the Federal Emergency Management Agency (FEMA) for its Hazard Mitigation Plan under the requirements of 44 CFR 201.6; and

**WHEREAS**, the Plan addresses hazard mitigation strategies and Plan maintenance procedure for the Town of North Haven; and

**WHEREAS**, the Plan recommends hazard mitigation actions/projects that will provide mitigation for natural hazards that impact the Town of North Haven, with the effect of protecting people and property from loss associated with those hazards; and

**WHEREAS**, adoption of this Plan will make the Town of North Haven

eligible for funding to alleviate the impacts of future hazards;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Selectmen:

1. The Plan is hereby adopted as an official plan of the Town of North Haven.
2. Future revision and Plan maintenance required by 44 CFR 201.6 and FEMA are hereby adopted as a part of this resolution for a period of five (5) years from the date of this resolution.

7. Resignations and Appointments-

- Resignation of Christopher Ficocelli, 68 Blakeslee Avenue, from the Housing Authority Board term to expire December 31, 2017.
- Resignation of Michael P. Maturo, 120 Millbrook Road, from the Cable Advisory Council of South Central Connecticut effective with the council's June 2014 annual meeting.
- Appointment of Marise Krampovitis (U), 555 Pool Road, Apt. 203, to the Housing Authority Board to fill the unexpired term of Christopher Ficocelli, to expire on December 31, 2017.

8. Property Tax Refunds –

- ARI Fleet LT, 4001 Leadenhall Road, Mt. Laurel, NJ 08054 in the amount of \$441.17 and in the amount of \$335.80.
- EI – Guindy, Ayman S, 385 Mather Street, Hamden, CT 06514 in the amount of \$95.29 and in the amount of \$390.50.
- Enterprise FM Trust, 600 Corporate Park Drive, St. Louis, MO 63105 in the amount of \$111.20 and in the amount of \$191.02.
- Hyundai Lease Titling Tr, 10550 Talbert Avenue, Fountain Valley, CA 92708 in the amount of \$101.78.
- Ranciato, Justin, 123 Mill Road, North Haven, CT 06473 in the amount of \$187.01

9. Next meeting of the Board of Selectmen – Thursday, June 5, 2014 at 7:00 p.m. in conference room #1 of the Mildred Wakeley Recreation Center, 7 Linsley Street, North Haven, CT.

10. Public Comment

11. Adjournment